

Minutes of Technical Advisory Committee  
35 Stony Point Road, Santa Rosa, California  
October 3, 2011

Attendees: Susan Gorin, City of Santa Rosa  
Miles Ferris, City of Santa Rosa  
Linda Reed, City of Santa Rosa  
Jennifer Burke, City of Santa Rosa  
Linda Hall, City of Santa Rosa  
Richard Burt, Town of Windsor  
Craig Scott, Town of Windsor  
Remleh Scherzinger, City of Petaluma  
Darrin Jenkins, City of Rohnert Park  
Milenka Bates, City of Sonoma  
Damien O'Bid, City of Cotati  
Paul Helliker, Marin Municipal Water District  
Mike Ban, Marin Municipal Water District  
Krishna Kumar, Valley of the Moon Water District  
Chris DeGabriele, North Marin Water District  
Drew McIntyre, North Marin Water District  
Grant Davis, SCWA  
Spencer Bader, SCWA  
Michael Thompson, SCWA  
Jay Jasperse, SCWA  
Pam Jeane, SCWA  
Carrie Pollard, SCWA  
Scott Carpenter, SCWA

Public Attendees: Brenda Adelman, RRWPC  
J. Dietrich Stroeh, CSW/Stuber-Stroeh Engineering  
Bob Anderson, United Wine Growers  
Dawna Gallagher  
David Keller, FOER  
Amy Rider, KEMA  
Rod Houser, Kennedy/Jenks  
Dianne Taveras

Check-in

TAC Chair Chris DeGabriele called the meeting to order at 9:06a.m.

1. Public Comment  
Brenda Adelman stated RRWPC has filed lawsuit regarding adequacy of the SCWA Estuary Project EIR.
2. Draft Water Supply Strategies Action Plan Update  
Jay Jasperse, SCWA, presented a PowerPoint update on the strategy action plan noting new actions and programs initiated and the accomplishments for the year. Comments need to be made to Ann DuBay, SCWA, by October 10. A revised draft plan will be presented at the WAC meeting in November.
3. Draft SCWA Long Range Financial Plan  
Spencer Bader, SCWA, gave an update on the long range financial plan. The PowerPoint presentation will be posted to the website.

4. L/R/T2 Program Update  
Funds were to be collected from contractors totaling \$13M over ten years to be spent on Local Supply/Recycled Water/and Tier 2 Water Conservation projects. Only \$10M was collected and five contractors have not received full funding as yet, including Santa Rosa, Rohnert Park, Cotati, Sonoma and Marin Municipal. Projects should be brought forward to Chris DeGabriele by November 21<sup>st</sup> so the funding can be included in future agency budgets.
5. SCWA Water Supply/Transmission System Operations Status (Sonoma Booster Station Meter Installation & Air Valve Compliance Replacement)  
Scott Carpenter, SCWA, gave a PowerPoint presentation on the transmission system upgrades.
6. SCWA Summer Allocation Model  
Jay Jasperse reported Brown and Caldwell has been selected to develop the summer allocation model. Individual contractors will have meetings to plan the project. Development of a new model is expected by late spring or early summer 2012.
7. SCWA Rate Study  
Preparations are being made to start the study. There will be close coordination with the water contractors, working with a consultant, and task members to determine the rate structure. An RFQ is being worked on now. The TAC Budget sub-committee will be advisory to the process. Strategies will be put in place to work towards increased rate stabilization. The Budget sub-committee will participate in the contractor selection.
8. Biological Opinion Status Update  
The update will be emailed. Dry Creek demonstration project area has been 90% designed with construction planned next summer. The bypass pipeline study was completed early this year. Upcoming work will be done on outfall and water gravity study, completions next spring. The Crane Creek tributary project will be completed this year. The Wohler Ponds modification project to not trap fish was completed in September. There is no update on the fish ladder. The Jenner Estuary project EIR has been certified. The estuary was open this summer so no sandbar work was done. The fish flow project DEIR will be released for 2012-13. There have been discussions to get the State more involved. A temporary change order for summer flow changes was received. Stream flow requirements were implemented which helped to get to a lower flow control. A meeting in Washington will hopefully get approvals for more Corps of Engineers funding. Corps involvement is critical to complete Biological Opinion projects.
9. Items for next WAC/TAC agenda  
Review of Strategic Action plan  
Long Range Financial Model  
Budget discussion for next year  
Biological opinion update  
ACWA task force update  
IRWMP Updates  
USGS report
10. Check Out  
Next WAC TAC meeting is November 7  
Next TAC meeting is December 5  
  
Meeting adjourned at 10:33a.m.